

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-75

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 07/19/13 – 09/18/13.

WHEREAS, the attached listing of Accounts Payable for the period of 07/19/13 – 09/18/13, was reviewed and found acceptable; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 07/19/13 – 09/18/13 in the amount of One Million Two Hundred Twenty Seven Thousand Twelve Dollars (\$1,227,012.02) and Two Cents.

Resolution adopted as read on motion by Commissioner DiPisa
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-76

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE ACCOUNTS PAYABLE FOR THE PERIOD OF 07/19/13 – 09/18/13 FOR THE HOUSING DEVELOPMENT CORPORATION OF BERGEN COUNTY.

WHEREAS, the attached listing of Accounts Payable for the period of 07/19/13 – 09/18/13 for the Housing Development Corporation of Bergen County, was reviewed and found acceptable; and

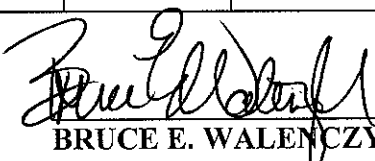
NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve payment of all checks identified on the attached listing for the period of 07/19/13 – 09/18/13 in the amount of Six Hundred One Thousand Four Hundred Seventy Eight Dollars (\$601,478.24) and Twenty Four Cents.

Resolution adopted as read on motion by Commissioner DiPisa
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rolliesson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-77

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT AND ASSOCIATED BUDGET WITH THE COUNTY OF BERGEN FOR THE PROVISION OF MANAGERIAL AND ADMINISTRATIVE OVERSIGHT OF THE PROJECT FACILITIES LOCATED AT 120 SOUTH RIVER STREET, HACKENSACK IN THE AREAS OF PROPERTY MANAGEMENT, BUILDING MAINTENANCE AND COORDINATION OF HEALTH AND HUMAN SERVICES ACTIVITIES FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2013.

WHEREAS, the County of Bergen has determined that the Housing Authority of Bergen County possesses the expertise and capacity to continue to manage the Bergen County Housing Health and Human Services Center, as well as experience administering and managing residential systems and related support services; and

WHEREAS, the HABC wishes to enter into a shared services agreement to provide the requested management and administrative services for the residential systems, services, facilities and support services to the County of Bergen, as attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County that the Executive Director is hereby authorized to enter into a shared services agreement with the County of Bergen for the provisions of managerial and administrative oversight of the project facilities located at 120 South River Street in the City of Hackensack, in the areas of property management, building maintenance and coordination of health and human services activities, for the period of January 1, 2013 to December 31, 2013; and

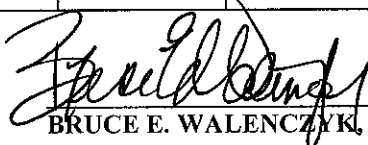
BE IT FURTHER RESOLVED, that said shared services agreement shall be in a form prepared by County Counsel and approved by the HABC's Executive Director and General Counsel.

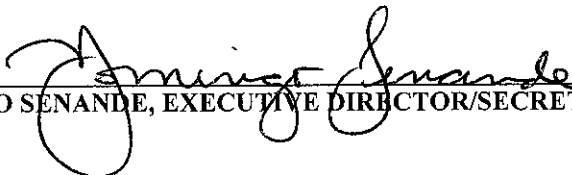
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-78

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR DAVID F. ROCHE APARTMENTS REMEDIATION AT 2 ALADDIN AVENUE, DUMONT, NEW JERSEY.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$385,000.00 in Fiscal Year 2013 Community Development Block Grant (CDBG) funds for the remediation at the David F. Roche Apartments in Dumont at 2 Aladdin Avenue, Dumont, New Jersey; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the HABC Executive Director, HABC Deputy Executive Director or the HABC Director of Finance to sign all County vouchers submitted in connection with the aforesaid project; and


BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

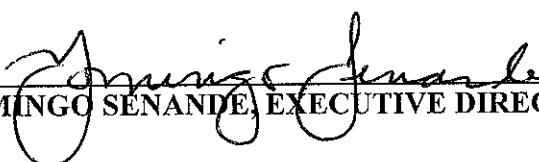
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner West.

Upon roll call the Ayes and Nays were as follows:

Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-79

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR EMERGENCY GENERATORS AT BOILING SPRINGS GARDENS, 147 HACKENSACK STREET, EAST RUTHERFORD, NJ AND CARUCCI APARTMENTS, 281 STUYVESANT AVENUE, LYNDHURST, NJ.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$212,400,000.00 in Fiscal Year 2013 Community Development Block Grant (CDBG) funds for emergency generators at Boiling Springs Gardens, 147 Hackensack Street, East Rutherford, NJ and Carucci Apartments, 281 Stuyvesant Avenue, Lyndhurst, NJ; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the HABC Executive Director, HABC Deputy Executive Director or the HABC Director of Finance to sign all County vouchers submitted in connection with the aforesaid project; and


BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2AL53A-7 et. seq.

Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-80

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICES CENTER.

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of Bergen County (HABC) wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$22,500.00 in Fiscal Year 2013 Community Development Block Grant (CDBG) funds for operational expenses at the Bergen County Housing, Health, and Human Services Center; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the Executive Director or Commissioner Chair to be a signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes the HABC Executive Director, HABC Deputy Executive Director or the HABC Director of Finance to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Board of Commissioners recognizes that the Housing Authority of Bergen County (HABC) is liable for any funds not spent in accordance with the Grant Agreement; and that liability of Board members is in accordance with N.J.S.A. 2A:53A-7 et. seq.

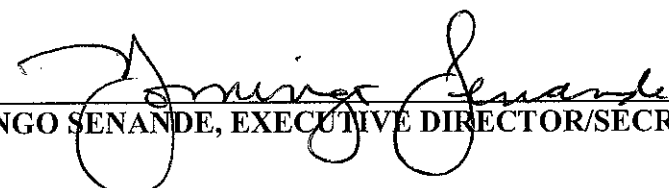
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-81

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TSUJ CORP., PO BOX 4621, WAYNE, NEW JERSEY, FOR ELECTRICAL PANEL & BREAKER UPGRADES IN TENANT APARTMENTS AT RIDGECREST APARTMENTS, RIDGEWOOD, NJ.

WHEREAS, on June 24, 2013, the Housing Authority of Bergen County advertised for bids for electrical panel and breaker upgrades in tenant apartments at Ridgcrest Apartments, Ridgewood, NJ; and

WHEREAS, at a public bid opening on July 23, 2013, TSUJ Corp. was the lowest responsive/responsible bidder who submitted a lump sum of \$95,877.00; and

WHEREAS, TSUJ Corp., Inc., agrees to perform all services and provisions contained in the Specifications dated June 21, 2013, for the amounts set forth attached hereto; and

WHEREAS, the Contracting Officers confirms that the Authority has previous favorable experience with TSUJ Corp. and he is qualified and possesses the experience to satisfactorily complete this project. The Contracting Officer confirms that there are sufficient funds to complete the project; and

WHEREAS, It should also be noted that the Ridgewood Board of Trustees has reviewed the bid submission and has approved using the services of the apparent low bidder to complete the work; and

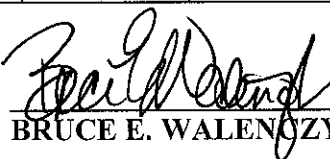
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with TSUJ Corp., for electrical panel and breaker upgrades in tenant apartments at Ridgcrest Apartments, 7-11 Ridge Road, Ridgewood, NJ.

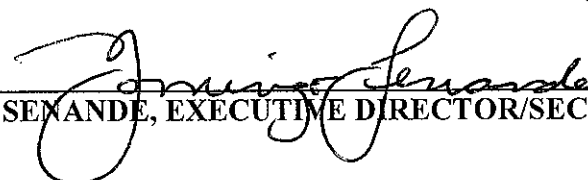
Resolution adopted as read on motion by Commissioner DiPisa, seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-82

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CARE PLUS NJ, INC., 610 VALLEY HEALTH PLAZA, PARAMUS, NEW JERSEY, FOR LAUNDRY SERVICES FOR THE BERGEN COUNTY HOUSING, HEALTH AND HUMAN SERVICE CENTER FOR TWO (2) YEARS.

WHEREAS, on September 10, 2013, the Housing Authority of Bergen County accepted bid proposals for laundry services at the Bergen County Housing, Health and Human Services Center; and

WHEREAS, Care Plus NJ, Inc., submitted the only proposal in the amount of Sixty-Three Cents (\$.63) per pound of laundry, for said laundry services, and after careful evaluation it was deemed responsive; and

WHEREAS, Care Plus NJ, Inc., agrees to perform all services and provisions as contained in the specifications dated August 2013; and

WHEREAS, Care Plus NJ, Inc. has performed similar work has performed similar services in a satisfactory and acceptable manner; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution; and

WHEREAS, this contract is awarded pursuant to a fair and open procurement process.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Care Plus NJ, Inc., in the amount of Sixty-Three Cents (\$0.63) per pound of laundry, for said laundry services for two (2) years.

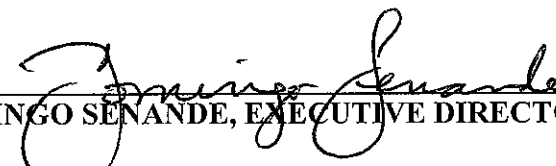
Resolution adopted as read on motion by Commissioner DiPisa
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
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BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-83

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING TO EXECUTE A CONTRACT WITH
T.M. BRENNAN CONTRACTORS, INC. FOR HVAC SERVICES FOR
ANNUAL MAINTENANCE CONTRACT AND HOURLY LABOR RATES FOR
ROUTINE REPAIRS FOR A PERIOD OF TWO (2) YEARS.**

WHEREAS, bids were advertised pursuant to section 4 of P.L. 1971, c.198 (C.40A:11-4) on two occasions, and on both occasions, the Contracting Officer only received one bid. The bids were rejected on both occasions because it was determined that they were not reasonable as to price, on the basis of the cost estimates prepared by the Contracting Officer prior to advertising thereto; and

WHEREAS, the Authority decided to negotiate the contract and established procedures to enable interested contractors to submit their best and final offer for the project to the extent allowable by law with the following conditions:

1. The negotiation process is an alternate method distinguishable from sealed formal bidding, using a request for best and final offer price.
2. The best and final offer must be less than the independent cost estimate on file, or less.
3. The terms, conditions and contract for which exist in the specifications date May 2013, remain the same with no deviations.; and

WHEREAS, the Contracting Officer received the best and final offer from T.M. Brennan Contractors, Inc. in the total amount of \$49,300 for annual maintenance contract for each year for HVAC service as well as the following hourly labor rates:

Craft Classification	Prevailing Wage Hourly Rate	Non-Prevailing Wage Hourly Rate
Journeyman/Mechanic- Regular Hours	\$92.00	\$75.00
Laborer/Apprentice- Regular Hours	\$82.00	\$50.00
Journeyman/Mechanic- Overtime Hours	\$138.00	\$112.50
Laborer/Apprentice- Overtime Hours	\$123.00	\$75.00

WHEREAS, Upon evaluation, the Contracting Officer determined that the negotiated price is lower than the lowest rejected bid price submitted on the second occasion, and it is a reasonable price for the referenced services which provides the best value to the Authority; and

WHEREAS, The Contracting Officer received favorable references on this contractor and confirms that they are capable of providing the referenced services as required by the Authority. Further, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for the Annual Maintenance Contract portion of the work based on the attached certification.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize a resolution by a two thirds (2/3) majority awarding the contract for the referenced services to T.M. Brennan Contractors, Inc. in the amount of \$49,300 for the Annual Maintenance Contract portion of the work for each year, and


the aforementioned hourly rates. The term of the contract shall be for a period of two (2) years. All multi-year contracts shall be subject to the availability of funds and may be terminated for cause or convenience at the sole discretion of the Authority.

Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner West.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-84

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE RESOLUTION 2012-239 AND AUTHORIZE THE CHANGE ORDER #1 FOR A/E PROFESSIONAL SERVICES FOR ROOF REPLACEMENT AT MAHWAH PUBLIC HOUSING.

WHEREAS, on November 26, 2012, the HABC adopted Resolution No. 2012-239 authorizing to execute a contract with Arcari & Iovino Architects PC, for the amount of \$17,500.00 for the A/E Professional Services for the roof replacement project at Mahwah Public Housing; and

WHEREAS, the Contracting Officer received the attached change order for the referenced project in the amount of Eight Hundred Dollars (\$800.00) and Zero Cents; and

WHEREAS, while the bid was in the bidding stage, it became necessary to include additional work to the scope of the work to accommodate inclusion of roof replacement of various apartments at the Ramsey Public Housing property; and

WHEREAS, the architect prepared the necessary documents and plans and the original specifications were amended and the amendment was properly advertised in conformance with law and all prospective bidders were properly notified; and

WHEREAS, the proposed change order and cost for the additional work is found to be justified; and

WHEREAS, the Contracting Officer recommends that a resolution be passed authorizing the Change Order #1 and approve the performance of the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #1 increasing the total contract amount by \$800.00.

BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner DiPisa.

seconded by Commissioner Nest.

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-85

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MONARCH HOUSING ASSOCIATES FOR IMPLEMENTATION OF THE RAD PROGRAM FOR FIVE (5) HABC AMPS.

WHEREAS, on August 23, 2013, the Contracting proposal for RAD program for five (5) HABC AMPS; and

WHEREAS, Four proposals were submitted and carefully evaluated by the Evaluation Committee utilizing the points system and evaluation criteria which was included in the RFP specifications. The committee determined that the proposal submitted by Monarch Housing Associates is the most advantageous and in the best interest of the Authority; and

WHEREAS, the Contracting Officer confirms the Authority has had past favorable experiences with Monarch Housing Associates and they are qualified and possess the experience to satisfactorily complete the aforementioned project; and

WHEREAS, The Finance Dept has confirmed that there are sufficient funds to complete the referenced services. Based on the attached results, the Contracting Officer recommends that the Board of Commissioners approve a resolution awarding the contract to Monarch Housing Associates in the total estimated amount of \$21,000.00 not to exceed \$25,000.00. The vendor estimates that it will take 300 hours @\$70.00 per hour to complete the aforementioned services; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Monarch Housing Associates for the RAD Program for five (5) HABC AMPS.

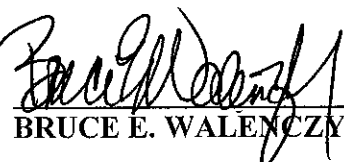
Resolution adopted as read on motion by Commissioner DiPisa

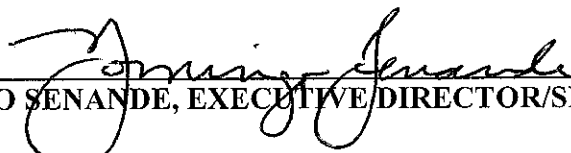
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-86

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BETTER IMAGE LANDSCAPES, LET IT GROW, INC., AND ASCAPE LANDSCAPE & CONSTRUCTION CORP. FOR SNOW PLOWING AND SNOW REMOVAL SERVICES AT VARIOUS LOCATIONS ON AN "AS NEEDED" BASIS.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on August 29, 2013, for snow plowing and removal services at various locations; and

WHEREAS, at the aforementioned public bid opening, three bids were accepted and publicly opened, and after careful evaluation they were all deemed responsive. The lowest responsive bidders are as follows:

1. Better Image Landscapes is the lowest bidder for Valley Place, Fairview Gardens, Ridgecrest Apts. and Lehmann Gardens.
2. Let It Grow Inc. is the lowest bidder for Vincent Place (Teterboro).
3. Ascape Landscape & Construction Corp. is the lowest bidder for Mahwah Public Housing and Old Tappan Commons.

WHEREAS, Better Image Landscapes, Let It Grow, Inc., and Ascape Landscape agree to perform all services and provisions contained in the Specifications dated August 29, 2013, for said snow plowing and snow removal services; and

WHEREAS, The Contracting Officer confirms that the Authority has worked together with these contractors in the past and has a positive experience with each. They are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, it should be noted that subsequent to the bid opening it was determined that the referenced services are not required for the Valley Place location, and as such this location will not be awarded; and

WHEREAS, Sufficient funds are available to compensate the contractors, for the entire scope of work; and

WHEREAS, The Contracting Officer recommends that the Board of Commissioners approve a resolution awarding contracts on an "as needed" basis for the 2013-2014 "Snow Season" to:

1. Better Image Landscapes
2. Let It Grow Inc.
3. Ascape Landscape & Construction Corp.,

for the locations listed below at the fees outlined in the attached bid spreadsheet, however the resolution shall include the following maximum limits for each location.

LOCATION	MAXIMUM LIMIT PER LOCATION
OLD TAPPAN COMMONS	\$20,500.00
VINCENT PLACE	\$23,000.00
FAIRVIEW GARDENS	\$8,000.00
RIDGECREST APTS.	\$26,000.00
LEHMANN GARDENS	\$40,000.00
MAHWAH PUBLIC HOUSING	\$80,000.00
TOTAL FOR ALL LOCATIONS	\$197,500.00

WHEREAS, should services provided exceed the stated limits, the Contracting Officer shall seek approval from the Board of Commissioners allowing for the increased costs; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract Better Image Landscapes, Let It Grow Inc., and Ascape Landscape & Construction Corp. for the amount set forth above for snow plowing and snow removal services at the aforementioned location for the 2013/2014 winter season on an "as needed" basis.

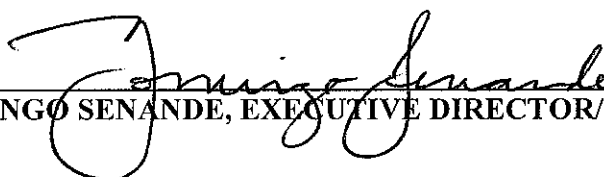
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner WST.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-87

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY REVISING RESOLUTION 2012-11 TO AUTHORIZE CHANGE ORDER #2 FOR THE MONTHLY PEST CONTROL/EXTERMINATING SERVICE AT THE MARTIN LUTHER KING SENIOR CENTER.

WHEREAS, on January 23, 2012, the HABC adopted Resolution No. 2012-11 authorizing to execute a contract with Alliance Commercial Pest Control, Inc in the amount of \$2,268.14 for a period of two (2) years for Monthly Pest Control/Exterminating Service at various locations; and

WHEREAS, during the time the Contractor was awarded the contract for the aforementioned services, The Martin Luther King Senior Center was under construction and therefore was not included in the original scope of work; and

WHEREAS, upon completion of the building, the Contracting Officer requested and received from the Contractor a proposal for the Monthly Pest Control/Exterminating Services for the remaining six (6) months of the contract and said Contractor submitted a proposal in the amount of \$28.56; and

WHEREAS, to the extent possible, the Contracting Officer recommends that the Board of Commissioners allow the same vendor to perform the Monthly Pest Control/Exterminating Service at the new location at The Martin Luther King Senior Center, Hackensack and to approve this Change Order #2 in the amount of \$28.56; and

WHEREAS, the Contracting Officer confirms that sufficient funds are available to compensate the contractor for this change order and recommends that the Board of Commissioners of the Housing Authority approve a resolution authorizing the expenditure of Change Order #2.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve Change Order #2 increasing the total contract amount by \$28.56.

BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

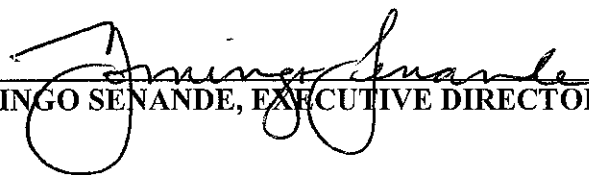
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-88

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SLADE ELEVATOR, 1101 BRISTOL ROAD, MOUNTAINSIDE, NEW JERSEY, FOR ELEVATOR MAINTENANCE SERVICE AT MARTIN LUTHER KING SENIOR CENTER.

WHEREAS, the Contracting Officer of the Housing Authority of Bergen County accepted bids and publicly opened same on September 12, 2013 for elevator maintenance services at Martin Luther King Senior Center; and

WHEREAS, at the aforementioned public bid opening, Slade Elevator, submitted the lowest responsive bid for elevator maintenance service at Martin Luther King Senior Center. The bid is in the total annual amount of \$4,200.00, payable in monthly installments of \$350.00 for a period of one (1) year with the option, at the Authority's sole discretion to renew for an additional one year at an annual cost of \$4,380.00; and

WHEREAS, Slade Elevator agrees to perform all services and provisions contained in the Specifications dated August 2013, for said elevator maintenance service for the amounts set forth in the bid tabulation attached hereto; and

WHEREAS, the Contracting Officer confirms the Authority has had past favorable experiences with this contractor and they are qualified and possess the experience to satisfactorily complete the aforementioned project. It should be noted that the Authority reserves the right to delete sections of the work from the Contract after the award of the bid has been made, due to funding or other reasons; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Slade Elevator for the amounts set forth in the attached bid tabulation for elevator maintenance service at the Martin Luther King Senior Center from October 1, 2013 to September 30, 2015.

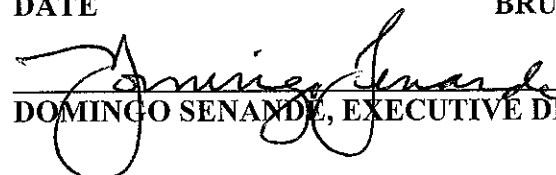
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-89

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY TO ADOPT A *NUNC PRO TUNC* RESOLUTION REVISING RESOLUTION 2013-59 TO AUTHORIZE CHANGE ORDER #1 FOR THE SEAL COATING OF THE DRIVEWAY AND PAKING LOT AT LEHMANN GARDENS.

WHEREAS, on June 27, 2013, the Housing Authority of Bergen County adopted Resolution No. 2013-59 authorizing to execute a contract with Crossroad Pavement Maintenance for asphalt and concrete repairs, re-sealing and line re-stripping at the eight (8) locations; and

WHEREAS, after the Contractor applied the seal coating as required by the original scope of work at Lehmann Gardens, Park Ridge, they installed traffic cones and barricades to allow the application to properly dry. Emergency vehicles dispatched to the location for a tenant issue disregarded the cones and drove over the wet seal coating leaving a trail of tar over the surface; and

WHEREAS, The Contracting Officer of the Authority requested a price to apply a third coat of seal coating to the driveway and parking lot and received a quote of \$1,600.00; and

WHEREAS, The Contracting Officer has determined that the price is reasonable and has confirmed that sufficient funds are available to compensate the contractor for this change order. To the extent possible, and to allow for continuity of the project, the Contractor was permitted to complete the work, and the Contracting Officer recommends that the Board of Commissioners adopt a *nunc pro tunc* resolution authorizing this Change Order # 1 in the amount of \$1,600.00.

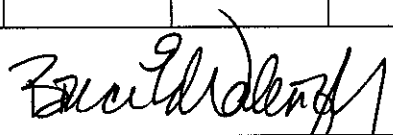
NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to adopt a *nunc pro tunc* resolution revising Resolution #2013-59 to authorize change order #1 for the seal coating of the driveway and parking lot at Lehmann Gardens, South Hackensack, NJ.

Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-90

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING THE PURCHASE OF PROPERTY LOCATED AT 153 HACKENSACK STREET, EAST RUTHERFORD, NEW JERSEY.

WHEREAS, the Board of Commissioners of the Housing Authority of Bergen County has determined that it is in the best interest acquire and appropriate property located at 153 Hackensack Street, East Rutherford; and

WHEREAS, the Executive Director has negotiated a purchase price in the sum of Three Hundred Fifty Five Dollars (\$355,000.00) and Zero Cents; and

WHEREAS, Counsel has approved a contract of sale for said property.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve that the Executive Director and General Counsel be and herby are authorized to enter into a contract for the acquisition of said property in the sum not to exceed \$355,000.00 and to take any and all appropriate action to close title to the property.

Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-91

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR TO ADOPT A *NUNC PRO TUNC* RESOLUTION REVISING RESOLUTION 2013-40 AND AUTHORIZING CHANGE ORDER #1 FOR ROOF REPLACEMENT AT MAHWAH PUBLIC HOUSING.

WHEREAS, on April 25, 2013, the Housing Authority of Bergen County adopted Resolution No. 2013-40 authorizing to execute a contract with P. Cipollini for the roof replacement job at Mahwah Public Housing; and

WHEREAS, the Contracting Officer of the Authority received the attached change order for the referenced project in the amount of \$10,742.00 for the following work: Install Yankee Gutters on the community room and install a new roof on the shed. The above items were not part of the original scope of work; and

WHEREAS, the consultant evaluated the field conditions and determined that the work must be completed immediately in order maintain the integrity of the schedule and fulfill the intent of the contract. He also reviewed the proposed change order prices and found the labor and cost for material appropriate and reasonable for the scope of work and recommends approval of the change order; and

WHEREAS, based on the consultant's recommendation, the Contracting Officer has determined that this is a minor change, and will not significantly alter the scope of work as originally designed; and

WHEREAS, The Contracting Officer has confirmed that sufficient funds are available to compensate the contractor for this change order. To the extent possible, and to allow for continuity of the project, the Contracting Officer recommends that the Board of Trustees adopt a *nunc pro tunc* resolution approving Change Order # 001 in the amounts of \$10,742.00 and allow the contractor to execute the changes.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby approve *nunc pro tunc* resolution approving Change Order # 001 in the amounts of \$10,742.00 for the roof replacement job at Mahwah Public Housing.


BE IT FURTHER RESOLVED that the records of the Housing Authority of Bergen County be revised to reflect this amendment immediately.

Resolution adopted as read on motion by Commissioner DiPisa,

seconded by Commissioner West.

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-92

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AMENDING AND UPDATING THE HOUSING CHOICE VOUCHER (SECTION 8) ADMINISTRATIVE PLAN.

WHEREAS, the Housing Authority of Bergen County (HABC) administers a Housing Choice Voucher (Section 8) program that requires the housing authority to adopt a written administrative plan that establishes local policies for administering the program, and

WHEREAS, the administrative plan, and any revisions to it must be formally adopted by the housing authority's Board of Commissioners, and

WHEREAS, a public hearing was advertised and held on September 6, 2013, and members of the public were heard; and

WHEREAS, the housing authority has updated the Administrative Plan; this revision outlines the Authority's policies and procedures specifically pertaining to the Housing Choice Voucher Program, and

WHEREAS, the Commissioners of the Housing Authority of Bergen County have reviewed said documents; and

WHEREAS, said update will be submitted to HUD for filing after review and approval by the Board of Commissioners.


NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby adopt the revised Housing Choice Voucher Administrative Plan beginning implementation on September 1, 2013 and a copy provided to HUD.


Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE/DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-93

**RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR
EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH TSUJ CORP.
FOR ELECTRICAL SERVICES CONTRACT.**

WHEREAS, the Contracting Officer of the Authority accepted re-bids for the above referenced services and publicly opened same on September 10, 2013; and

WHEREAS, three re-bids were accepted and after careful evaluation they were all deemed responsive. The lowest responsive bidder is TSUJ Corp. who submitted a bid in hourly wage rates as indicated on the attached spreadsheet which conform to the Prevailing Wage Rate Determination in effect on date of bid advertisement; and

WHEREAS, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this contractor and that he is qualified and possesses the experience to satisfactorily complete this project. It should be noted that the Authority reserves the right to delete sections of the work from the Contract after the award of the bid has been made, due to funding or other reasons; and

WHEREAS, the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding a one (1) year contract to TSUJ Corp. beginning October 1, 2013 and terminating on September 30, 2014, with the option to renew for an additional year in the hourly labor rates as indicated on the attached spreadsheet. It should be note that the vendor will be instructed to respond to service calls with one person, unless specifically permitted by the Authority to respond with more than one technician; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with TSUJ Corp. for electrical maintenance services from October 1, 2013 to September 30, 2014.

Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-94

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY AUTHORIZING THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH JASON MAZZER PLUMBING & HEATING LLC FOR PLUMBING MAINTENANCE SERVICE.

WHEREAS, the Contracting Officer of the Authority accepted re-bids for the above referenced services and publicly opened same on September 10, 2013; and

WHEREAS, four re-bids were accepted and after careful evaluation three were all deemed responsive. The lowest responsive bidder is Jason Mazzer Plumbing & Heating LLC who submitted a bid in hourly wage rates as indicated on the attached spreadsheet which conform to the Prevailing Wage Rate Determination in effect on date of bid advertisement; and

WHEREAS, the Contracting Officer confirms that the Authority has had a continued favorable working relationship with this contractor and that he is qualified and possesses the experience to satisfactorily complete this project. It should be noted that the Authority reserves the right to delete sections of the work from the Contract after the award of the bid has been made, due to funding or other reasons; and

WHEREAS, The Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding a one (1) year contract to Jason Mazzer Plumbing & Heating LLC beginning October 1, 2013 and terminating on September 30, 2014, with the option to renew for an additional year in the hourly labor rates as indicated on the attached spreadsheet. It should be noted that the vendor will be instructed to respond to service calls with one person, unless specifically permitted by Authority to respond with more than one technician; and

WHEREAS, said contract will be reviewed and approved by Counsel prior to its execution.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Housing Authority of Bergen County do hereby authorize the Chairman and/or Executive Director to execute a contract with Jason Mazzer Plumbing & Heating LLC for plumbing maintenance services from October 1, 2013 to September 30, 2014.

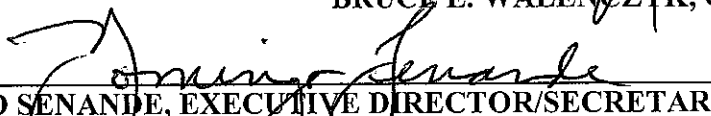
Resolution adopted as read on motion by Commissioner DiPisa,
seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

Commissioners	Ayes	Nays	Abstain	Absent
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE


BRUCE E. WALENCZYK, CHAIRMAN


DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY

**HOUSING AUTHORITY OF BERGEN COUNTY
ONE BERGEN COUNTY PLAZA, FL 2
HACKENSACK, NEW JERSEY**

RESOLUTION 2013-95

RESOLUTION BY THE COMMISSIONERS OF THE HOUSING AUTHORITY OF BERGEN COUNTY APPROVING A CONTRACT WITH LAN ASSOCIATES, 445 GODWIN AVENUE, MIDLAND PARK, NJ FOR A/E SERVICES FOR THE REPLACEMENT OF EMERGENCY GENERATORS AT BOILING SPRINGS GARDENS, EAST RUTHERFORD.

WHEREAS, on September 18, 2013, the Contracting Officer of the Authority requested proposals from LAN Associates who is on our "pre-qualified" of consultants to provide professional services for the replacement of emergency generators at Boiling Springs Gardens, East Rutherford; and

WHEREAS, LAN Associates shall submit a proposal to provide professional engineering services and prepare plans and specifications in the following amounts:

Phase I	Investigation	\$ 1200.00
Phase II	Bid Documents	\$ 5900.00
Phase III	Bidding	\$ 600.00
Phase IV	Construction and Closeout	\$ 3600.00
	Generator Air Permit Fee	\$ 1500.00
	Air Permit Application Fee	\$ <u>500.00</u>
Total Proposal		\$13,300.00

WHEREAS, the Contracting Officer confirms that the Authority has had favorable prior experience with this firm and the they are qualified and possess the experience to satisfactorily complete this project; and

WHEREAS, sufficient funds are available to compensate the consultant, for the entire scope of work, (as confirmed by the attached certification of funds) and the Contracting Officer recommends that the Board of Commissioners adopt a resolution awarding the contract to LAN Associates.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Housing Authority of Bergen County do hereby approve awarding a contract to LAN Associates, 445 Godwin Avenue, Midland Park, NJ for A/E services for the replacement of emergency generators at Boiling Springs Gardens, East Rutherford.

Resolution adopted as read on motion by Commissioner DiPisa seconded by Commissioner Nest.

Upon roll call the Ayes and Nays were as follows:

COMMISSIONERS	AYES	NAYS	ABSTAIN	ABSENT
Mark DiPisa	✓			
Joanne English Rollieson	✓			
Steven E. Kopf	✓			
Kay Nest	✓			
Andrew Rudman				✓
Bruce E. Walenczyk	✓			

September 26, 2013
DATE

Bruce E. Walenczyk
BRUCE E. WALENCZYK, CHAIRMAN

Domingo Senande
DOMINGO SENANDE, EXECUTIVE DIRECTOR/SECRETARY